CJIN Governing Board Members Present:
Glen Allen
Bob Brinson
John Correllus
Steve Lingerfelt
Albert Williams
Charles Blackwood
William Bryan
Chip Hight
Mike McArthur
Galen Braddy
John Byrd
Bob Lee
Kimberly Quintus

CJIN Staff:
LaVonda Fowler

Guests:
Cindy Blackwell
Mark Beason
Danny Bell
Dennis Reynolds
George Tkach
Kimberly Thomas
Rep. John Faircloth
Katheryn Johnston
Cameron Gardner
Robert Reynars
David Jones
Tim Ellenberger
Sonia Roldan
Marc Erickson
Diana Ponsock
Rep. Allen McNeill
T. Jerry Williams
Karen Gillespie
John Maultsby
Linda Hodgson
Christine Hurley
John Beardsley
Brad Fowler
Tom Jarrell

Board Activities and Announcements

CJIN Chair Bob Brinson called the North Carolina Criminal Justice Information Network (CJIN) Governing Board meeting to order at 9:00 AM.

Chairman Brinson thanked Board Member Jeff Marecic, Court’s CIO, for sharing the facilities of the NC Judicial Center with the CJIN Board.

Chairman Brinson noted that LaVonda has circulated sign-in sheets throughout the room and please sign in.

Chairman Brinson acknowledged the CJIN Advisory Board members who were present and thanked them for their continued support.

Chairman Brinson reminded everyone that the CJIN Website and Facebook Site have been updated.

Folder Materials

Chairman Brinson stated that the following items were contained in their folders: Meeting Agenda, Draft Minutes – December 7, 2017 Meeting, Presentations on Video Storage Study, Linx, Secondhand Merchandise and Domestic Violence, incident Report and Blank 50B, 2018 CJIN Annual Report and Travel Request Forms.
Chairman Brinson also noted that the presentations from the meeting will be posted on the CJIN website.

Chairman Brinson took a few moments to welcome a new Board Member, Ms. Kimberly Quintus who is the Director of the Juvenile Justice Reinvestment Act. Ms. Quintus thanked the Board and stated she looks forward to working with them.

**Ethics Awareness**

Chairman Brinson informed the Board that per NC State Ethics Commission guidelines; all Board members are required to attend an ethics training course at least every two years. He stated that the course offerings and locations are available on the Ethics Commission website.

Chairman Brinson gave an ethics reminder that is required to be presented at the beginning of any Board meeting. He read into record the following, “In accordance with G.S. 138A-15, it is the duty of every Board member to avoid both conflicts of interest and appearance of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

Chairman Brinson also reminded the Board Members that their Statement of Economic Interest documents are due prior to April 15th and that they can be completed manually or electronically, please see LaVonda regarding any questions.

**Travel**

Chairman Brinson stated that for travel reimbursement, please find a copy of the form in your folder, any questions please see LaVonda.

**Approval of Minutes**

The minutes from the December 7, 2017 Meeting were approved.

**Meeting Format**

Chairman Brinson stated that the meeting format would consist of having a variety of updates on the CJIN Board Initiatives and projects that have significant interest to law enforcement, court personnel, corrections, IT departments, and others. These presentations will include: Chief Frank Palombo, LInX Carolinas Program Manager who will update on LInX Carolinas, John Byrd, Director of the State Crime Lab, will give us an update on the Western Lab Opening and other changes at the Lab, Kimberly Thomas, Detective Christine Hurley and Investigative Assistant Sonia Riodan from the Fayetteville Police Department will give a presentation regarding the Upload of secondhand merchandise to LInX with LeadsOnline, Marc Erickson will give the Board a presentation on the proposed Video Storage study, Linda Hodgson and Captain Tim Ellenberger with High Point Police Department will give the Board a presentation on the current situation in domestic violence in High Point from the viewpoint of the Domestic Violence Task Force, then there will be a discussion on the potential pilot on domestic violence along with any concerns with all interested parties and lastly will be a review of the 2018 CJIN Annual Report.
CJLEADS Update

Chairman Brinson introduced Danny Bell who gives the Board an update on CJLEADS. Danny told the Board that CJLEADS had migrated over to the newer HTML platform. There have been 17,000 users transition at this point. There are a few agencies that needed to have tokens in order to utilize CJLEADS, the original version will be sunset by the end of May.

Danny participated in a discussion with Chairman Brinson John Byrd and Al Williams.

Law Enforcement Information Exchange (LInX)

Chairman Brinson introduced Chief Palombo who gave the Board an update on LInX. Frank stated that work has been completed on the CMPD COPS grant modification that made a substantial amount of money available to expand LInX participation mostly in the western part of the state. The funds provide mapping for approximately 62 agencies, 57 agencies participated. Now that this phase of expansion is complete LInX covers approximately 87% of NC’s population (9,089,247) and 83% of our sworn officers (22,759). Almost all Agencies in LInX Contribute to N-DEx.

Chief Palombo participated in a discussion with Chairman Brinson Charles Blackwood, Al Williams, LaVonda Fowler and Representative John Faircloth.

North Carolina State Crime Lab Update

Chairman Brinson introduced John Byrd, Director of the State Crime Lab for North Carolina. John gave the Board an update on the opening of the Western Crime Lab. Director Byrd also stated that the turn around time for submissions to the Lab continue to be reduced. The CODIS database has over 320,000 profiles and NC has submitted 26,000 profiles and had almost 500 hits to previous offenders. Director Byrd showed the Board pictures from the opening of the Western Lab. Director Byrd’s presentation to the Board can be viewed on the CJIN Website.

John participated in a discussion with Chairman Brinson, Al Williams, Glen Allen, Tom Jarrell, Charles Blackwood and Frank Palombo.

Secondhand Merchandise upload with LInX using LeadsOnline

Chairman Brinson introduced Kim Thomas, Detective Christine Hurley and Investigative Assistant Sonia Roldan with the Fayetteville Police Department. Kim gave an overview of how the data is downloaded from LeadsOnline and then entered into the LInX database for Fayetteville on a daily basis. Then she went on to explain how that data is then utilized with a variety of analytical tools to help determine suspects and other criminal activity. To view her complete presentation with screenshots, it is located on the CJIN Board website under Information Sharing.

Kim participated in a discussion with Chairman Brinson, Sonia Roldan, Christine Hurley, Cameron Gardner, Tom Jarrell and Frank Palombo.

Video Asset and Storage Proposed Study

Chairman Brinson introduced Marc Erickson, who gave the Board an overview of the proposed study on video storage. The proposed study is to determine what kind of use and need a variety of
of departments have regarding video storage. The results of this study will be presented to the Justice and Public Safety Subcommittee, which could potentially have an impact on funding, statewide resources and other possible implications for agencies across the State of NC.

Marc participated in a discussion with Chairman Brinson, LaVonda Fowler, Charles Blackwood, Tom Jarrell, Al Williams, Steve Lingerfelt and Frank Palombo.

**High Point Police Department and the Domestic Violence Task Force – Current Situation for DV in High Point**

Chairman Brinson introduced Linda Hodgson, Records Manager and Captain Tim Ellenberger, with High Point Police Department and the Domestic Violence Task Force. Tim gave the Board a very good overview of the situation in High Point and explained how the DV Task Force is being able to help reduce the stress on the victim when a domestic violence call comes into the High Point Police Department. The model of using their Family Justice Center for all the elements of the process is certainly a positive for the PD and the victim.

Tom participated in a discussion with Chairman Brinson, LaVonda Fowler, Linda Hodgson, Todd Lilly, Tom Jarrell and Galen Braddy.

**Discussion on Potential Solutions for Concerns with Domestic Violence**

Chairman Brinson introduced LaVonda Fowler to discuss some of the issues and possible options that might be proposed as potential solutions. The High Point model was discussed and the ability of having safe access to either the Courthouse, or with Court officials. The possibility of leveraging programs that are in place to help minimize the process for the victim. The proposed solution made by LaVonda Fowler was to combine an Incident Report done by an officer in the car, to allow for a victim, if desired, to complete a 50B and submit it to a Magistrate, have a conversation with them via a camera in the patrol car with the Officer, and allow the signed temporary Protective Order to be served on the alleged abuser at the time the call comes in. This in turn would mean if the abuser violated that order, it would become a criminal instead of a civil matter, and thus they could be arrested and jailed. This potential pilot was very exciting to the members and with Representatives Faircloth and McNeill who felt that it should be explored to determine it’s impact.

Chairman Brinson participated in a discussion with LaVonda Fowler, John Byrd, Tim Ellenberger, Linda Hodgson, Representative John Faircloth, Representative Allen McNeill, Tom Jarrell and Frank Palombo.

**CJIN Annual Report**

Chairman Brinson stated a few highlights from the annual report and asked the Board to review it and make comments within two weeks when a final vote via email would take place in order to publish it.

Chairman Brinson adjourned the Meeting at 1:40.